

HHCA
HISTORIC HUDSON COMMUNITY ASSOCIATION
MEETING MINUTES – January 12, 2023

President Bob Meldahl presiding.

President called HHCA *business* meeting to order: 7:00 p.m.

Attendance: 19

BUSINESS MEETING

Item: Meeting Minutes from Previous Meeting: 11/10/2022

Action: Motion to accept Meeting Minutes

Motion: Mark Frazier
All approved: 100%

Motion Second: Jim Amore
Dissenting: 0

Item: Treasurer's Report December 2022

Previous Balance: \$6886.97 Current Balance: \$7981.37

Treasurer's Report January 12, 2023

Previous Balance: \$7981.37 Current Balance: \$7727.37

NOTE: Details of income and disbursements in report.

Action: Motion to Accept and File Treasurer's Report

Motion: Mark Frazier

Motion Second: Carol Floyd

Steve Mendicino requested discussion of cost discrepancy concerning the Christmas dinner. Answer: HHCA paid for linen fees for tables, etc. guests paid just for their meals.

All Approved: 100 %

Dissenting: 0

OLD BUSINESS

Median – Dwight McBride

Wreaths and trees are down / winter banners are up

North Street Gardens and Park – Paul Gregory

2023 Garden Season Plans

8' x 8' permanent greenhouse

275 gallon rain water catchment system

Larger tool shed with small hand tool storage

Suggestions for a better gardening experience

Christmas Decorating Contest Results – Bobbi Meldahl

**Best Lights -- 21 Channel Street
Best Religious Theme -- 525 Kibler
Best Lawn Decoration -- 564 Hudson Avenue
Best Door Decoration -- 524 Hudson Avenue
Best Outdoor Wreath -- 452 Hudson Avenue
Best Outdoor Tree -- 608 Evans Street
Best Overall -- 391 Hudson Avenue**

Spring Print Newsletter – Paul Gregory

Fall newsletter: publish/distribution week of October 15

**Spring newsletter: publish/distribution (Second week of April) after Easter
(April 9th, 2023)**

Spring Clean-up – Theresa Gregory

April 22: Meet at 9:00 am at North Street Park day-of for coffee, juice, and doughnuts

February HHCA meeting will bring sign up chart and designate cleaning area

Banner Cleaning – Bob Meldahl

April 2: need 1 table crew and 3 ladder crews for take down and put up

We have a damaged banner/bracket pole. HHCA will cover cost \$20

HHCA Christmas Party – Liz & Dwight McBride

People make the party and event went really well. Well deserved ovation for Dwight and Liz.

Committee for Proposed Marker for Plane Crash of 1942 – Bob Meldahl

\$5000 goal for marker, post and area maintenance. HHCA is assisting a committee with collecting and dispersing money for the project. HHCA has a \$1,000 donation made by a member with \$200 in donations in hand Monte Christopher has desire to assist with a site and with a financial donation. No confirmed spot for placement

NEW BUSINESS

NOTE: February meeting date of 9th will need to be changed as union hall is unavailable. Hall offered the February 2nd or 16th. Attendees requested 16th.

NOTE: Memberships expired on December 31, 2022. Please renew membership ASAP. If expired, name and address are removed from email list after 1 month.

COLTON RINE – UPDATE OF CITY ISSUES

See attached notes

JIM AMORE

Received bill for \$84 for website

Communicated with website server and explained HHCA is a non-profit organization.

Bill cancelled

HHCA CHICKEN NOODLE DINNER & AUCTION

January 21 - 4:00 – 6:30 PM January 21, 2023 at the USW Hall.

Bob Meldahl to arrive at 10:00 am to begin preparations

Bob had s phone interview with Dave Doney from radio KOOL 101

Dave to promote dinner via radio station and committed to attend

Bob explained to Dave what HHCA is and does.

Discussion for bomber crash donations at noodle dinner. Suggestion was for open jars for donation

Bob a flyer printed for the CND for door to door distribution in the neighborhoods

Bob gave Jim Amore CND/A flyer for web site

Bobbi Meldahl to organize flyer distribution around HHCA neighborhoods

Advanced Ticket Sales are critical. Tickets were made available at meeting

EVENT ORGANIZATION

Chicken/Noodles Prep:

Thursday 1/19/2023 @ 6:00 pm: Noodle making at Walt Hinger's House (corner of Hudson and Elizabeth)

Friday 1/20/2023 @ 6:00 pm: Chicken deboning & beef cutting

Green Beans: Bobbi Meldahl

Rolls: Dwight and Liz – (Hawaiian rolls)

Desserts Coordinator: Beth & Doug Pheneger and Sandy Gartner

Beth asks to meet with anyone interested in making desserts after meeting

Kitchen Coordinator: Jose Cabral

Food Preparation:

Chicken/beef and noodles and potatoes: Walt Hinger

Salads: Doug Phenegar

Salad & Dressing Replenishers/Servers checked by: Sherry Cass & Faye Hayes

Rolls: Dwight McBride: self serve with butter pats

Food Servers:

Take meal tickets and Potato Servers; Mark Fraizer, Tony Barbuto, & Jose Cabral

Chicken/Beef – Noodles: Tony & Mallory Barbuto

Green Beans: Bobbi & Ryan Meldahl

Tray Cleaner/Retriever/Table Cleaners

Jessica ? (Sherry Cass neighbor), Flanagans, & Paul Gregory and boy scouts

Beverages Coordinator: Dwight McBride

Sound System Coordinator: Tony Barbuto

Door Ticket Sales & Cashiers: Penny Grisanti & Carol Floyd

Set up Coordinators: (eating area and auction area) Bob Meldahl, Paul Gregory, Andrew Heminger, Matt Ramsey

ANY ADDITIONAL CONCERNS FOR “THE GOOD OF THE HOOD”

Mark Fraizer would like someone to promote another sidewalk replacement committee and program

Mark to reach out to Licking County Foundation to see if money is available Not too late to request grant

HHCA will (upon funds being available) match half of replacement costs up to 5 squares

**Item: Motion to adjourn
Motion: Mark Fraizer
All approved: 100%**

**Motion Second: Theresa Gregory
Dissenting: 0**

2023 Schedule of HHCA Events

Feb. 16 HHCA Meeting * (date change or place change to be announced)

March 9 HHCA Meeting * 7 pm USW HALL

April 2 (Sunday) Banner Maintenance

April 13 HHCA Meeting * Place to be announced 7 PM

April 22 Neighborhood Clean Up – April 22 Meet at North Street Park 9 am

May 6 & 7 Master Gardeners plant sale and HHCA yard sale)

May 11 HHCA Meeting* 7 PM USW HALL

No meetings in June-July and August

Picnic in the Park will be announced (summer activity)

Progressive Dinner will be announced (summer activity)

September 14 Meeting* 7 PM USW HALL

October 12 Meeting* 7 PM USW HALL

November 9 Meeting* 7 PM USW HALL

Good evening HHCA,

I have a few updates that we are doing recently in council.

1.) Flock cameras - These are license plate readers, they will be set up around high-traffic areas. Will be useful for finding individuals with warrants/stolen vehicles.

2.) Police Body Cameras -The police Department is currently in process of setting up the recording equipment (miles of cables), the city received a grant to pay for the cameras in full. I speak for all of the council, we support these 100%.

3.) Gaming Parlors - (ordinance 23-01) - Regarding license requirements for gaming parlors. So the city has been cracking down on these illegal (skilled games). What makes them a problem is they hand out cash prizes, the business needs to make themselves known as a "casino"..they are not. Also, there has been a rise in 911 calls to these locations for fights, robberies, and other crimes. This ordinance was introduced by our law director Trisha Moore, who I fully support. The license can range from \$500-\$1000 depending on # of skilled machines.

4.) Round-a-bout - There will be a new round-a-bout at the intersection of horns hill road & water works road. Many of you might have noticed the clearing of trees around the east side of the bridge. The number 1 complaint is the buses are not able to make turns in a reasonable amount of time, and traffic is getting progressively worse.

5.) Cherry Valley Bridge - The bridge will be down until April, is what i'm hearing. There is a special crew that comes in and puts a temporary bridge over the old, as it is being rebuilt.

6.) To end on a good note, I just want to acknowledge what great hands we as citizens are in. Since going over the city's end of the year budget. We as a city are in the Black, not in the red. So we do not owe anyone anything. We make our loan payments on time and seek every possible grant. So we might not have everything we want as a city, but we make responsible fiscal decisions.

Call or email me for anything,

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